

AGN. NO. _____

MOTION BY SUPERVISORS YVONNE B. BURKE AND
DON KNABE

OCTOBER 24, 2006

SUBSTITUTE MOTION TO ITEM #25-D

The allegations contained in Robert Nagle's letter to each Board member dated October 16, 2006 are quite disturbing and serious if true. We agree that an independent and impartial investigation and assessment is required. It's our understanding that the Auditor-Controller's office has already commenced a review of the recommended litigation cost savings strategies to see if procedures are being followed. We feel that an independent and impartial investigation can be done most expeditiously and thoroughly in-house by our staff from the Auditor-Controller's office.

WE, THEREFORE MOVE THAT THE BOARD OF SUPERVISORS:

Direct the Auditor-Controller to immediately commence the audit and investigation into the allegations contained in Mr. Nagle's letter dated October 16, 2006, and to report back in writing to the Board within 30 days.

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MOTION

MOLINA	_____
BURKE	_____
YAROSLAVSKY	_____
KNABE	_____
ANTONOVICH	_____